

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 12, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:34 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol W. West, (Ward 2)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

ABSENT/EXCUSED: Vice Mayor Shirley C. Scott, (Ward 4)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Fiscal Year 2003 Third Quarter Financial and Strategic Plan Briefings (City-Wide) SS/MAY12-03-156</p> <p>Mayor Walkup requested that the "Monthly Revenue Trend Graph" shown be provided to the Mayor and Council as part the monthly financial data.</p> <p>No formal direction given on this item.</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p>
<p>2. Submission of the Proposed Five-Year Capital Improvement Program, Fiscal Years 2004 Through 2008 (City-Wide) SS/MAY12-03-157</p> <p>There was an apparent Mayor and Council consensus to approve the schedule.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Rio Nuevo Block Plat – Residential Development opportunity West of the Santa Cruz River, South Side of Congress Street (Ward 1) SS/MAY12-03-158</p> <p>This item was CONTINUED to the meeting of May 19, 2003, at the request of the City Manager.</p> <p>Council Member Ibarra requested staff address the following three points:</p> <ol style="list-style-type: none">1. Menlo Park traffic plan2. The seven points brought up by the Panorama Estates Neighborhood Association and3. The old eucalyptus tree	<p><u>RIO NUEVO OFFICE</u> Is responsible</p>
<p>4. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/MAY12-03-162</p> <p>This item was discussed, no formal action taken or follow up requested.</p>	
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY12-03-161</p> <p>Council Member West noted that the Growth Subcommittee scheduled for Friday, May 16, at 9:30 a.m. will be rescheduled.</p>	
<p>6. Boards, Commissions and Committees (City-Wide) SS/MAY12-03-155</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 5/12/03, Item #16</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Mayor and Council Discussion of Regular Agenda SS/MAY12-03-159</p> <p><u>6-A - Memorial: Relating to the Granting of an Application for a Centennial Project Grant for a National Heritage Area Along the Santa Cruz River Valley</u></p> <p>Council Member Dunbar requested Consent Agenda Item 6-A be removed from the Consent Agenda.</p> <p>City Manager James Keene noted that in light of the Council Member's concerns, staff will withdraw this item.</p>	<p><u>DIR. OF PLANNING TASK FORCE</u> Is responsible</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/MAY12-03-160</p> <p>Council Member Ibarra requested staff provide an off-agenda memo addressing issues regarding children in vehicles. To include:</p> <ul style="list-style-type: none">• The number of children involved in accidents that are not properly restrained.• Is it possible to increase the fines for not properly restraining a child?• What education programs do we have in place regarding the restraint laws? <p>Council Member Leal added that he would also like included, the number of citations issued last year for child seat violations.</p>	<p><u>CITY COURT</u> Is responsible</p>
<p>ADJOURNMENT: 3:20 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	